

Board of Directors Meeting - AGENDA
ROLLING HILLS COMMUNITY SERVICES DISTRICT
Tuesday, June 21, 2016 - 7:00 p.m.
Holiday Inn Express Meeting Room
4360 Town Center Drive, El Dorado Hills, CA

1. Call to Order/Announcements

Pledge of Allegiance; Roll Call

2. Public Comment - Items Not on Agenda

At this time, members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board, not set forth as an agenda item. No action may be taken on items raised during Public Comment as they are not on the agenda. Issues presented in Public comments may be referred to staff or scheduled on a future board agenda. Please limit your comments to three minutes or less. The public comment portion of the meeting will not exceed 15 minutes.

In addition, members of the public may address the Board of Directors regarding an agenda item after that item has been called but before the Board entertains its discussion of the item. Please limit your comments to three minutes or less.

3. Presentation by California Special Districts Association (CSDA) Field Coordinator regarding CSDA Programs and Services Beneficial to District as Member of CSDA

4. Monthly Reports

- a. General Manager Report
- b. Communication Committee Report

5. Consent Items

- a. Approval of draft Minutes of May 17, 2016 Regular meeting of the Board of Directors
- b. Approval of Financial Reports prepared by the County Auditor's office for the month ended May 2016
- c. Correspondence receive/file:
 - CIP & TIM Fee Update – Notice of Availability of a Draft Environmental Impact report El Dorado County Western Slope Roadway Capital Improvement Program (CIP) and Traffic Impact Mitigation (TIM) Fee Program Update State Clearinghouse #2016022018
 - County of El Dorado Board of Supervisors Letter dated June 6, 2016 re Resolution from Golden West Community Services District requesting election date changed from odd to even numbered years
 - CSDA 2016 Board Elections Mail Ballot Information
 - EDD Occupational Employment Statistics 2016 Survey

6. Old Business

- a. **Development Projects In Proximity to District With Potential Impacts** – Staff to discuss updates regarding Folsom Heights LLC's Plans for Roadway at Prima within Easement area; Notice of Public Hearing that Folsom City Council considering request for approval of

Folsom Heights LLC's Project at its meeting on June 28, 2016; New Home Development Company; and other new developments (Information Item)

- b. Sound Wall Parallel to White Rock Road Within District; Capital Southeast Connector Segment D3/E1 Project** – Discussion of new information, efforts for noise mitigation, and results of efforts to locate as-built drawings of sound walls (Discussion/Action Item)
- c. El Dorado Hills Sign on CSD Property** – Follow up Item to further discuss efforts to illuminate the El Dorado Hills sign visible to Highway 50 (Discussion/Action Item)
- d. Preliminary Budget Fiscal Year 2017** – Presentation of draft preliminary budget for discussion and approval (Discussion/Action Item)

7. New Business

- a. Storage Unit Rental** – Staff seeking authorization for expenditure of funds from FY17 budget in the amount of \$1,488 for rental of the District storage unit from July 1, 2016 through July 31, 2017 (Action Item)
- b. RHCS D Treasurer** – Discussion of Treasurer function for the District (Discussion Item)

8. Adjournment

The Board may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an action item, a report, or an information item.

NOTICE TO THE DISABLED AND VISUALLY OR HEARING IMPAIRED: In compliance with the Americans with Disabilities Act, Rolling Hills CSD will provide special assistance for disabled citizens. A request for disability related modification or accommodation, including auxiliary aids or services, made be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting by contacting the General Manager at (916) 235-8671 or GenMgr@RollingHillsCSD.org . Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.